

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003302

FILED
Oct 14, 2009
Secretary of State

Entity Name: LHS EV (UK) LIMITED, L.L.C.

Current Principal Place of Business:

6919 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6919 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KERRY ANNE SCHULTZ, ESQUIRE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LHS EZ-VONCEPT, L.L.C.
Address: 6919 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LHS EZ-CONCEPT, L.L.C.
Address: 6919 PENSACOLA BLVD.
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAYPRAKASH PATEL

P

10/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date